

**MINUTES OF THE BUDGET COMMITTEE MEETING OF
THE BOARD OF DIRECTORS OF
STATEWIDE 9-1-1 BOARD**

The June 14, 2022, budget committee meeting of the Board of Directors (“the Board”) of the Statewide 911 Board was held virtually via Zoom pursuant to a call and notice, a copy of which is attached as Exhibit “A”. The meeting notice and agenda were posted in accordance with the Indiana Open Door Law.

Board Members Present Electronically

Tracy Brown
Kevin McGuire
Treasurer Kelly Mitchell
Brad Meixell
Jeff Schemmer

Also present electronically were:

Ed Reuter, Executive Director
Laurel Simmermeyer, Deputy Director
Teresa Russell, Program Mgr./Executive Assistant
Lauren Box, Barnes & Thornburg
Ryan Locke, TOS
Delvan Roehling, Board Accountant

Committee Chair Tracy Brown called the meeting to order at 10:03 a.m.

Executive Director Ed Reuter presented the proposed budget for the 2022-2023 fiscal year.

The committee meeting was adjourned at 10:58 a.m.



Edward A. Reuter, Executive Director

Exhibit “A”

**Statewide 911 Board
10 West Market St. Suite 2420
Indianapolis, IN 46204
Office (317) 234-8362 Fax (317) 233-0894**

**The Honorable Kelly Mitchell
Indiana State Treasurer
Chair**

**Public Meeting Notice
of the
Statewide 911 Board Budget Committee**

The Statewide 911 Board gives notice pursuant to IC 5-14-1.5-5(a) that the Board will meet on **Tuesday, June 14, 2022 at 10 a.m. EST** to transact such business as may come before it. The meeting will be held virtually. If you are a member of the public and you would like to attend the meeting virtually, please contact Ed Reuter at ereuter@in911.net.